



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING
September 15, 2016
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Nomination and Election of Chair and Vice Chair
- B. Approval of Board Minutes: May 12, 2016
- C. Employees Appointments/Resignations/Leaves of Absence
- D. Donation
- E. Additional Space in Walpole

II. INFORMATIONAL MATTERS

- A. School Opening Report
- B. FY 16 Financial Update
- C. Executive Director's Evaluation
- D. Educator Guide for Effective Inclusive Practices – Dr. Cameron
- E. FY 17 Sub Committees
 - a. Space Sub Committee
 - b. Budget Sub Committee
 - c. Policy Sub Committee
- F. Other

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

IV. Executive Session

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